WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD PUBLIC CONFERENCE CALL MEETING MINUTES

Tuesday March 2, 2004 6:00 pm

by Telephone

On March 2, 2004, the Occupational Therapy Practice Board met by telephone. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

WENDY HOLMES, OT, CHAIR
CATHERINE WHITING, OT, VICE CHAIR
D. JILL PETRIE, COTA
MARK LEHNER, OT
PUBLIC MEMBER - VACANT

STAFF PRESENT

KRIS WAIDELY, PROGRAM MANAGER JENNIFER BRESSI, PROGRAM MANAGER LISA PANNONE, STAFF ATTORNEY

Tuesday, February 2, 2004 – 6:00 PM - OPEN SESSION

1. CALL TO ORDER

1.1 Agenda approved with addition of disciplinary proceeding to open session.

2. DISCIPLINARY PROCEEDINGS

Lisa Pannone, staff attorney gave an overview regarding Agreed Order procedures and process.

Lisa Pannone, staff attorney presented the following Agreed Orders: Patricia A. Anderson
Case No. 2003-10-0002OT
Docket No. 04-01-A-1030OT

Shirley Kendell Case No. 2001-12-0001OC Docket No. 04-01-A-1030OT

The Board went into closed session to consider the agreed orders. Staff in attendance disconnected from the call during this time. The staff then reconnected to the call at 6:35 pm.

Case No. 2003-10-0002OT agreed order was approved and signed as presented.

Case No. 2001-12-0001OC agreed order was NOT approved as presented. The Board has requested two additional terms to be added to the agreed order.

CLOSED SESSION – 6:45 PM

3. DISCIPLINARY CASE REVIEWS

Case 2003-02-0001OT ---Statement of Informal Disposition – Approved as presented

Case 2003-12-0001OC – ACTION: Closed below threshold (prior to investigation). No violation.

Case 2004-01-0002OC – ACTION: Closed below threshold (prior to investigation). No violation.

Case 2004-01-0001OC – ACTION: Closed below threshold (prior to investigation). No violation.

Case 2004-02-0001OT – ACTION: Send case to Investigations (ISU)

Case 2003-11-0001OT – ACTION: Closed, No Violation (after investigation).

4. REVIEW OF APPLICATIONS

Applicant A – APPROVED

Applicant B - APPROVED

Applicant C - Completed Re-Entry Plan - APPROVED

Applicant D – Proposed Re-Entry Plan - APPROVED

5. CONTINUING EDUCATION AUDITS

Audit A - APPROVED

Audit E – UNAPPROVED – more information needed

Audit F - APPROVED

Audit G - APPROVED

Audit H - APPROVED

Audit I - APPROVED

Audit J - APPROVED

Audit K - APPROVED

Audit L – UNAPPROVED – more information needed

Audit I-1 – APPROVED

Audit J-1 – APPROVED

Washington State Occupational Therapy Practice Board March 2, 2004, Meeting Agenda Page 3 of 3

Audit M - APPROVED
Audit N - APPROVED
Audit O - APPROVED
Audit Q - APPROVED
Audit R - APPROVED
Audit S - UNAPPROVED - more information needed

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:00 p.m.

• •
Wendy Holmes, OT, Chair Occupational Therapy Practice Board